

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007362

FILED
Jan 13, 2005
Secretary of State

Entity Name: MINISTERIO INTERNACIONAL EL REY JESUS/GRAN PEQUENA HABANA, INC.

Current Principal Place of Business:

349 SW 15 ROAD
MIAMI, FL 33130

New Principal Place of Business:

349 SW 12TH STREET
MIAMI, FL 33130

Current Mailing Address:

349 SW 15 ROAD
MIAMI, FL 33130

New Mailing Address:

349 SW 12TH STREET
MIAMI, FL 33130

FEI Number: 34-2013651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-DIAZ, P.A.
9753 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VALENZUELA, CARLOS H
349 SW 12TH STREET
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS VALENZUELA

01/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENZUELA, CARLOS
Address: 349 SW 15 ROAD
City-St-Zip: MIAMI, FL 33130

Title: DV () Delete
Name: FIGUEROA, ELIZABETH
Address: 349 SW 15 ROAD
City-St-Zip: MIAMI, FL 33130

Title: DS () Delete
Name: VALENZUELA, CLARA
Address: 349 SW 15 ROAD
City-St-Zip: MIAMI, FL 33130

Title: DT () Delete
Name: AYALA, EDUARDO
Address: 349 SW 15 ROAD
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: LOPEZ, LIANNETT
Address: 349 SW 15 ROAD
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALENZUELA, CARLOS
Address: 349 SW 12TH STREET
City-St-Zip: MIAMI, FL 33130

Title: DV (X) Change () Addition
Name: GONZALEZ, ALFREDO
Address: 2049 SW 57TH COURT
City-St-Zip: MIAMI, FL 33155

Title: DS (X) Change () Addition
Name: VALENZUELA, CLARA
Address: 349 SW 12TH STREET
City-St-Zip: MIAMI, FL 33130

Title: DT (X) Change () Addition
Name: AYALA, EDUARDO
Address: 2120 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: LOPEZ, LIANNETT
Address: 6425 NW 113RD COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA VALENZUELA

SECR

01/13/2005

Electronic Signature of Signing Officer or Director

Date